

Proceeding for the 2 nd of May, 2006
6:00 pm Finance and budget
6:00 pm Public Hearing*
6:15 pm Open Board of Review*
6:15 pm Joint CDA/Board *
6:30 pm or following joint meeting - Regular Board Meeting
* Sepearate notice and or agenda posted

MUNICIPAL OFFICE
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POSTING LOG #:

2006- 95

Ordinances #:

Start #: 2006-06

Ending #: 2006-09

May 2nd, 2006

Resolution #:

Start #: 2006 - 36

Ending #: 2006- 39

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 6:00 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:30 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order 6:30 pm or following joint CDA/Board meeting

Pledge of Allegiance-

Opening Regular Meeting Following Joint meeting with CDA

- FIRST:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND:** Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD:** Reports from Committees. First from standing Committees
- Finance and Budgetary
Review payables.
 - CDA – Resolution authorizing entering into a letter of intent with Johnson
Diversey in Regard to Certain Improvements in Phase IV of Renaissance Park
 - Planning Commission
Ordinance 2006-8 90th Street Rezoning
 - Public Works and Capital Improvement
 - Economic Development and Redevelopment
Ordinance 2006- Acceptance of Loumis Height Zoning changes.
Resolution confirming Crispell Snyder Recommendations Loumis Heights.
 - Public Safety and Health
 - Community Development Authority
Possible action on CDA/Board Decision.
 - Community Events, Beautification and Cultural

North Park/South Park/New Park
Band and Breakfast
- Water and Waste Water

- Storm Water
- Administration, Personnel, Policy and Legal
 - Third Reading Ordinance 2006- 6 Ordinance to amend section 17.21 of the Village of Sturtevant Ordinances pertaining to Fences, Screens and Bushes
 - Resolution to deny claim Jeff Dorn 4-8-06
- Report from Public Safety Director
- Report from Engineer
- Report from Administrator
- Report from Department of Public Works

FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

FIFTH: Motion: Pay all bills per Finance & Budgetary Committee

SIXTH: Final Reading and Adoption Ordinance 2006-06 Ordinance to amend section 17.21 of the Village of Sturtevant Ordinance pertaining to Fences, Screens and Bushes.

SEVENTH: Final Reading and Adoption - Ordinance 2006-7 Ordinance adopting enforcement of Wisconsin Commercial Building Code Replacing Chapter 14.025

EIGHTH: First and Second Reading Ordinance 2006-8 Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant related to Zoning (90th Street).

NINTH: First and Second Reading Ordinance 2006-9 Ordinance related to the Loumis Heights

TENTH: Resolution 2006- 36 Resolution authorizing selling surplus police squad car and allocating funds.

ELEVENTH: Resolution 2006-37 Resolution denying claim of Jeff Dorn

TWELEVETH: Resolution 2006-38 Resolution authorizing entering into a letter of intent with Johnson Diversey in Regard to Certain Improvements in Phase IV of Renaissance Park.

THIRTEENTH: Resolution 2006-39 Resolution accepting bids for improvements in Loumis Heights.

FOURTEENTH: Old Business

FIFTEENTH: New Business

SIXTEENTH: Adjourn